

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001700

Entity Name: B. MARTINEZ CORP.

FILED
Mar 20, 2005
Secretary of State

Current Principal Place of Business:

1850 SW. 23RD ST.
MIAMI, FL 33145

New Principal Place of Business:

2991 S.W. 20TH ST.
MIAMI, FL 33145

Current Mailing Address:

1850 SW. 23RD ST.
MIAMI, FL 33145

New Mailing Address:

2991 S.W. 20TH ST.
MIAMI, FL 33145

FEI Number: 11-3669987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, HECTOR J
692 W. 29TH ST. #9
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, BALDOMERO
2991 S.W. 20TH STREET
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BALDOMERO MARTINEZ

03/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, BALDOMERO
Address: 1850 SW. 23RD ST.
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: DE LA CARIDAD FLORES, MARIBEL
Address: 1850 SW. 23RD ST.
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: MARTINEZ, BALDY
Address: 1850 SW. 23RD ST.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MARTINEZ, BALDOMERO
Address: 2991 S.W. 20TH ST.
City-St-Zip: MIAMI, FL 33145

Title: PD (X) Change () Addition
Name: DE LA CARIDAD FLORES, MARIBEL
Address: 2991 S.W. 20TH ST.
City-St-Zip: MIAMI, FL 33145

Title: TD (X) Change () Addition
Name: MARTINEZ, BALDY
Address: 2991 S.W. 20TH ST.
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BALDOMERO MARTINEZ

SD

03/20/2005

Electronic Signature of Signing Officer or Director

Date